

SECOND AMENDMENT TO
BLACKFEET TRIBE – MONTANA
OIL AND NATURAL GAS TAX AGREEMENT

Pursuant to Section 17 of the Oil and Natural Gas Tax Sharing Agreement between the State of Montana and the Blackfeet Tribe, the parties hereby amend Section 15 of the Agreement to provide that the Agreement is extended to June 30, 2001. This agreement shall be effective as of January 1, 2002. Except as expressly amended herein, all terms and conditions of the Agreement remain in full force and effect.

DATED this 19th day of April, 2001.

STATE OF MONTANA

/S/ KURT G. ALME

Kurt G. Alme
Director of Revenue

BLACKFEET TRIBE

/S/ EARL OLD PERSON

Earl Old Person, Chairman
Blackfeet Tribal Business Council

Approved pursuant to § 18-11-105, MCA.

/S/ MIKE MCGRATH

Mike McGrath
Attorney General

Ross P. Denny, Superintendent, Blackfeet Indian Agency, the Bureau of Indian Affairs, United States Department of Interior, hereby approves this agreement pursuant to 25 USC § 81.

/S/ ROSS P. DENNY

Ross P. Denny